



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING**

Wednesday, August 8, 2007

Following the 6:00 p.m. Work Study Session

**Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



Airport Advisory Commission

Tom Guilfooy, Chairman

**Mike Osborne, Vice Chairman
Fred Madanick
Leonard Tinnan**

**Sean Asmus
Lois Yates
Arthur Rosen**

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a regular meeting open to the public on Wednesday, August 8, 2007 following the 6:00 p.m. Work Study Session. The meeting will be held in the Scottsdale Airport Terminal Lobby, 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Airport Administration at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

MEETING NOTICE AND MARKED AGENDA

CALL TO ORDER 6:01 p.m.

ROLL CALL Members Present: Chairman Guilfooy, Vice Chairman Osborne, Commissioners Madanick, Yates, and Rosen; Members Absent: Commissioners Tinnan and Asmus

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

CONSENT AGENDA ITEMS 1 – 2

How the Consent Agenda Works: The Commission may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Chairman's discretion.**

After all speakers have finished, the Commission will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

1. **Approval of Minutes**
Work Study Session: June 13, 2007 **Approved on Consent**
Regular Meeting: June 13, 2007 **Approved on Consent**
2. **Arizona Wing Waxers, Application for Airport Aeronautical Business Permit**
(Item was tabled from June 13th Meeting)
Approved on Consent
Request: Consider Ratification of Airport Aeronautical Business Permit application to conduct aircraft washing services at Scottsdale Airport.
Location: N/A (mobile)
Authorized Representative: John Phillips, Owner
Staff Contact: Matt Johnson, Acting Airport Administration Coordinator, 480-312-8475, majohnson@scottsdaleaz.gov

REGULAR AGENDA BEGINS ON FOLLOWING PAGE

REGULAR AGENDA

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Chairman. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

OLD BUSINESS

3. Information

Update Status of the Following Items:

- Runway non-destructive testing
- Aircraft Weight Restrictions
- Parallel Taxiway Systems
- Airport Business Plan
- Dial Corporation Parcel Redevelopment
- Air Fair

GENERAL BUSINESS

4. Information

Update of Aeronautical Business Permit Additions, Cancellations, or Revocations

5. Information

Noise Complaint Summary Reports for Second Quarter 2007

6. Information

Airpark Area Development Update for Second Quarter 2007

OPERATIONS/ENFORCEMENT UPDATE

7. Information

- A. Airport Operations Enforcement Update for June 2007
- B. Airport Operations Enforcement Update for July 2007

MEETING SCHEDULE

8. Action

Review/Modify 2007 Meeting Schedule
Approved 5-0

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT 6:33 p.m.